

REGULAR SESSION

July 7, 2014

These are the minutes of the Regular Session of the City of Adams, WI held on July 7, 2014 in the City Municipal Building.

The Pledge of Allegiance was recited.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, LaQuee, Roseberry, Mayor Baumgartner, Chief Anderson and Street Superintendent Mead. Marti and Kierstyn were excused.

Motion by Jensen, second by Roseberry to approve the minutes of the meeting held June 16, 2014 as printed. Roll call vote, all voted aye.

Petitions and Communications: Ken Romell addressed the Council regarding the budget. He stated by the contract the City would incur two loans, \$540,000 which includes \$310,000 and \$220,000 to buy the City's land back. Also, two loans that total \$485,000 from Adams County Rural and Industrial Commission and Adams Columbia Electric Coop., all totaling \$1,025,000. He questioned how is the City fixed to cover these? Mayor Baumgartner replied yes, we can and it was all decided before we went into this. Mr. Romell asked if we are going to raise taxes or lay off anyone. Mayor Baumgartner stated no, we will not. Mr. Romell questioned if the money that was transferred from other accounts is going to be repaid. Mayor Baumgartner stated they will be repaid in August when we get our Shared Revenue and tax settlement in.

Report of Standing Committees:

Finance Committee:

In Petitions and Communications: Clerk Winters gave an update on 2013 delinquent personal properties. Discussion was held on Bob Ellisor's separation agreement and the fees that have been paid to Attorney Macy. Clerk Winters provided a spreadsheet with the payout of vacation (balance and accrued) that was paid on the last payroll of June 20. Bob has chosen to be paid out for his accrued sick leave which will be paid out on the July 3 payroll.

Pending Projects and Project Status: The closing of the COPS Grant was discussed.

2014 Budget Review: The comparison to budget was reviewed and discussed.

Discussion/Recommendation Relating to Assessment Services – Up North Assessments LLC: Recommendation by Marti, Second by Roseberry to approve the 3 year (2015-2017) Assessment Contract and attach copies of the proposal breakdown with the contract for Council. All voted aye.

Downtown Development Commission:

In Petitions & Communications: The CHIP (Community Health Improvement Plan) Grant did not go through. At the time it was discovered that it was out there, it was too close to the deadline to get things together. Adams County Health and Human Services Health Officer, Sarah Grosshuesch just received the first draft from Theresa Wimann, Nutrition Coord. at UW Ext. regarding a Community Foods System Mini Grant – part of this grant that they are working on is a proposal writing in the Hazel Street Farmers Market. This is just the beginning stages of this grant application however; eventually they will need a letter of support from the City. We will be informed. There is a lot more to this grant than just the Farmers Market...this is just a small part of it.

Discussion/Review – General Development: Lions Park planters have been filled. A discussion was held regarding getting better signage put up on Main Street indicating where Burt Morris Park is. Julie Roseberry and Michelle Klein will be looking into grant options with the help of KaBOOM! KaBOOM is a national non-profit organization dedicated to saving play for America's children. Their mission is to create great play spaces through the participation and leadership of communities.

Discussion Park Activities and Calendar of Events for 2014: Letters inviting organizations to hold events in the Lions Park were mailed out. The Knights of Columbus is selling food on Wednesday, June 25th during GRABAAWR and on July 5th the Adams County Humane Society is having a pie and ice cream social. Adams Friendship Youth Baseball is having a tournament and will be camping at Burt Morris park from 6/27/14 –

THE MINUTES ARE DRAFT AND SUBJECT TO COUNCIL APPROVAL

6/29/14 and 7/1/14 – 7/3/14. A discussion was held regarding making a sandwich board to advertise events in the park. Mayor Baumgartner informed the Committee that we might be able to purchase 6 X 4 platforms for \$600. These platforms could be used for events at the parks.

Cable Advisory Committee:

Discussion Relating to Meeting with Marquette-Adams Telephone Cooperative Representatives: A discussion was held regarding the tour at Marquette-Adams Telephone. They provide cable, internet and telephone to their customers. Marquette-Adams would not be able to expand service to Adams for at least one year.

Discussion Relating to Cable Services and Channel 4 Programming: A discussion was held regarding creating a written agreement for services for Channel 4.

Discussion Relating to Survey of Cable Service. A discussion was held regarding creating a survey to determine if there is an interest to get digital cable in the City.

Report of City Officers:

Mayor Baumgartner: Commended the Parade Committee and the fireworks were very enjoyable up at Friendship Lake. The Chic-Nic as always, was well attended and very nice.

Police Chief Anderson: Reported crosswalk signs are up by the Kwik Trip intersection for pedestrian safety. We sold the old squad car on Wisconsin Surplus for \$4,331.00.

New and Unfinished Business:

Motion by LaQuee, second by Roseberry to Approve the Hiring of Rebecca Richards-Bria as City Attorney. Roll call vote, all voted aye.

Motion by Jensen, second by Hilson to Authorize Issuance of Operator Licenses for Theresa C. Kulas, Cathy A. Cavanaugh, Christina A. Pradun, Nicole M. Harkins and Larry J. Warren. Roll call vote, all voted aye.

Motion by Hilson, second by Jensen to Approve Waiver of Park Fee (Lion's Park) and Soda Fee – UW Extension, Farmers Market. Roll call vote, Hilson, Jensen, LaQuee – aye, Roseberry abstained. Motion by LaQuee, second by Hilson to reconsider Approval Waiver of Park Fee (Lion's Park) and Soda Fee – UW Extension, Farmers Market. Roll call vote, all voted aye.

Motion by Hilson, second by Roseberry to Authorize the Clerk/Treasurer to Waive Forthcoming Park Fees (Lion's Park) and Soda Fees for Vendors Usage – Downtown Development Commission Promotions. Roll call vote, all voted aye.

Motion by Jensen, second by Hilson to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Hilson, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW

Clerk/Treasurer